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ANTA Sports Products Limited

安踏體育用品有限公司

(Incorporated in the Cayman Islands with limited liability)

Stock Codes: 2020 (HKD counter) and 82020 (RMB counter)

CHANGES IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that, to enhance the Group's corporate governance, the following changes in the composition of the Board Committees shall take effect from 1 July 2024:

- (1) Remuneration Committee – Mr. Lai Hin Wing Henry Stephen (賴顯榮), an independent non-executive Director, will cease to be the chairman of the Remuneration Committee, but will remain as a member of the Remuneration Committee. Ms. Xia Lian (夏蓮), an independent non-executive Director and an existing member of the Remuneration Committee, will be appointed as the chairman of the Remuneration Committee.
- (2) Nomination Committee – Mr. Lai Shixian (賴世賢), an executive Director and one of the Co-CEOs, will cease to be a member of the Nomination Committee.
- (3) Risk Management Committee – Mr. Yiu Kin Wah Stephen (姚建華), an independent non-executive Director, will cease to be the chairman of the Risk Management Committee, but will remain as a member of the Risk Management Committee. Ms. Wang Jiaqian (王佳茜), an independent non-executive Director and an existing member of the Risk Management Committee, will be appointed as the chairman of the Risk Management Committee. Mr. Lai Hin Wing Henry Stephen (賴顯榮), an independent non-executive Director, will be appointed as a member of the Risk Management Committee.

REASONS FOR AND BENEFIT OF THE ABOVE CHANGES

The Board believes that the above changes will (i) have a stronger independent element on various Board Committees, particularly the Nomination Committee which will be comprised of independent non-executive Directors only; and (ii) achieve a greater balance of expertise among the members of the Board Committees.

Save as disclosed herein, there are no other changes in the composition of the Board Committees.

DEFINITIONS

In this announcement, the following expressions shall have the meanings set out below unless the context requires otherwise:

“ Board ”	means the board of directors of the Company;
“ Board Committee(s) ”	means committee(s) formed under the Board, including but not limited to the Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and Sustainability Committee of the Company;
“ Co-CEO(s) ”	means the co-chief executive officer(s) of the Company;
“ Company ”	means ANTA Sports Products Limited (安踏體育用品有限公司), a company incorporated in the Cayman Islands with limited liability and whose shares are listed on the Stock Exchange (Stock Codes: 2020 (HKD counter) and 82020 (RMB counter));
“ Director(s) ”	means director(s) of the Company;
“ Group ”	means the Company and its subsidiaries from time to time;
“ Nomination Committee ”	means the nomination committee of the Company;
“ Remuneration Committee ”	means the remuneration committee of the Company;
“ Risk Management Committee ”	means the risk management committee of the Company; and
“ Stock Exchange ”	means The Stock Exchange of Hong Kong Limited.

By Order of the Board
ANTA Sports Products Limited
Ding Shizhong
Chairman

Hong Kong SAR, 28 June 2024

As at the date of this announcement, the executive Directors are Mr. Ding Shizhong, Mr. Ding Shijia, Mr. Lai Shixian, Mr. Wu Yonghua, Mr. Zheng Jie and Mr. Bi Mingwei; and the independent non-executive Directors are Mr. Yiu Kin Wah Stephen, Mr. Lai Hin Wing Henry Stephen, Ms. Wang Jiaqian and Ms. Xia Lian.